

**VETERINARY EXAMINING BOARD**  
**Room 180, 1400 E. Washington Avenue, Madison**  
**Contact: Patrick D. Braatz (608) 266-0483**  
**March 29, 2000**  
**11:00 A.M.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of January 26, 2000.
- B. Approval of Telephone Conference Call of February 29, 2000.

Secretary Cummings

- C. Reports on pending court cases, disciplinary cases and administrative rules.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- D. Review of proposed rules relating to computerized examinations.
- E. Review of Senate Bill 358 relating to creating a veterinary diagnostic laboratory board.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – NOON A.M.**

- F. Request for three month stay of suspension – Rex Bach, D.V.M.

- G. Deliberation of proposed decision – Jens Luebow, D.V.M. – Madison.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

Division of Enforcement – case status report – **1:45 P.M.**

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

- H. Informational items.

Other board business.

**RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening Committee – Screen informal complaints – Diane Scott, William Bartlett, Linda Olson, Sarah Kamke and Attorney Mike Berndt and Stuart Engerman.